



Companies House

AR01 (ef)

Annual Return



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X3907LR7

Company Name: **DESIGN FIRST LIMITED**

Company Number: **03572080**

Date of this return: **28/05/2014**

SIC codes: **46480**

Company Type: **Private company limited by shares**

Situation of Registered Office: **250 HENDON WAY
LONDON
NW4 3NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GUY**

Surname: **WARRIOR**

Former names:

Service Address: **1D DOGETTS FARM ROAD
HIGHER DENHAM
BUCKS
UB9 5EH**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **WARRIOR**

Former names:

Service Address: **1D DOGETTS FARM ROAD
HIGHER DENHAM
MIDDLESEX
UB9 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY**

Surname: **WARRIOR**

Former names:

Service Address: **1D DOGETTS FARM ROAD
HIGHER DENHAM
BUCKS
UB9 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GUY WARRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.